

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JUNE 5, 2019 @ 6:30 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344

CALL TO ORDER.

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: Sherry Abraham, John Abrams, Linda Holle. Councilor Jaramillo arrived at 7:13 p.m. Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, Planning and Zoning Administrator Tawnya Mortensen, and Staff Amelia Alderete.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

Planning and Zoning Tawnya Mortensen requested that Discussion Item III. C. be removed from the Agenda.

MOTION: Councilor Abrams made a motion to approve the Agenda, removing Discussion Item III.C. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

II. CONSENT AGENDA

- A. Town Council Meeting Minutes for May 1, 2019
- B. Town Council Meeting Minutes for May 15, 2019
- C. Town Council Meeting Minutes for May 28, 2019
- D. Planning and Zoning Commission Meeting Minutes for April 23, 2019
- E. Planning and Zoning Commission Meeting Minutes for May 14, 2019
- F. Call for a Public Hearing: Amending the Sewer Ordinance of the Town of Edgewood specifically as it relates to exemptions for mandatory connections for residential customers. To be heard June 19th, 2019

MOTION: Councilor Abrams made a motion to approve the Consent Agenda with the changes that were made. Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

III. DISCUSSION ITEMS

- A. Wastewater Collection System Expansion Phase 1-End of Project Report
Cody Sipes of Smith Engineering spoke about Phase I being complete of the Wastewater Collection System Expansion Project. Councilor Abraham requested a summary of the cost of the project. Mr. Snipes advised that he could provide them with that summary.

- B. 2021-2025 ICIP Discussion/Schedule
Deputy Clerk Carla Salazar stated that she had attended the ICIP Conference and that there is a new form to be filled out. Councilor Abraham asked if all projects must be shovel ready. Ms. Salazar advised yes, must be shovel ready. Clerk/Treasurer Juan Torres explained that shovel ready now means that the project must be ready to go on the ground. Councilor Abraham asked if we have a list of roads that could be provided that shows which ones have already had some preliminary design. Ms. Salazar stated that she does have a list and went

through some of the roads on it. Councilor Abrams stated that he is shocked that all projects must be planned and ready before you can apply.

C. Manufactured Homes Discussion

Item removed from the agenda

D. Public Comment on General Matters.

Thomas McGill – Spoke about his concerns with the Wastewater Ordinance.

Keith Callison – Would like to see Horton repaved.

Chris Orr- Pass

Chuck Ring - Would like to not have the manufactured home discussion on any of the agendas.

E. Matters from the Councilors

a. Councilor Audrey Jaramillo

Not Present

b. Councilor Sherry Abraham

She would like to get the resolutions sooner, so she has more time to review them.

c. Councilor John Abrams

Nothing currently.

d. Councilor Linda Holle

Attended the Municipal Officials Leadership Institute (MOLI) and believes the Town Council meetings could run more efficiently if we followed parliamentary procedures more closely. She would like to have a Parliamentary Procedure Workshop scheduled. Councilor Holle also attended a session in Edgewood's Municipal Court and advised Judge White is open to the public attending court proceedings and seeing the new Courthouse. Councilor Holle reported that at the First Choice Board meeting on May 1st, it was announced that both Santa Fe and Bernalillo Counties will contribute funds to remodel the old First Choice Clinic to be used as a Behavioral Health Services Clinic. She also reminded the public that the next Edgewood Community Garden meeting will be held June 6th at the Edgewood Senior Citizen Center.

F. Matters from the Clerk/Treasurer

Clerk/ Treasurer Juan Torres stated that Councilor Jaramillo was running late but would be attending.

G. Matters from the Mayor

Mayor Bassett spoke about the Water Fun Day and Movie Night. He would like to keep having more events. He also attended the Chamber Mixer. The Mayor commented on the new shelves in the library and encouraged everyone to check them out. Mayor Bassett asked if Council wanted to move any of the meetings for July due to the Holiday. The Councilors decided that the regularly scheduled meetings would be just fine and there is no reason to make any changes.

IV. ACTION ITEMS

A. Discussion, Consideration and Action on the recommendation to appoint Scott McCall to the Town of Edgewood Lodgers Tax Board

MOTION: Councilor Abraham made a motion to approve the recommendation to appoint Scott McCall to the Town of Edgewood Lodgers Tax Board. Councilor Abrams seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. The motion carried.

B. Discussion, Consideration and Action on the issuance of an RFB for Base Course

MOTION: Councilor Abrams made a motion to release the request for bids for road base crusher fines for engineered fill chip rock for chip seal and hauling. Councilor Holle seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Holle voted aye. The motion carried.

C. Discussion, Consideration and Action on Resolution 2019-11: A Resolution Repealing and Replacing Resolution 2019-04 which adopted the Comprehensive Plan Goals and Objectives

MRCOG Regional Planner Maida Rubin spoke about Resolution 2019-11: A Resolution Repealing and Replacing Resolution 2019-04 which adopted the Comprehensive Plan Goals and Objectives. The Councilors had some questions and concerns about the Resolution. Councilor Abrams brought up that he was very concerned there is not anything regarding Hold Harmless in the Goals and Objectives of the Comprehensive Land Use Plan. Council decided to Table this item along with D and E.

MOTION: Councilor Abrams made a motion to table Resolution 2019-11, Resolution 2019-12, and Ranking the Comprehensive Plan Goals and Objectives to the June 19th Council meeting. Councilor Jaramillo seconded the motion.

VOTE: Councilor Jaramillo voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Holle voted aye. The motion carried.

D. Discussion, Consideration and Action on Resolution 2019-12: A Resolution adopting Comprehensive Plan Action Strategies

TABLED

E. Discussion, Consideration and Action on Ranking the Comprehensive Plan Goals and Objectives

TABLED

V. **CALENDAR REVIEW**

A. Town of Edgewood Water Fun Day and Movie Night-June 15, 2019

B. Next Regular Council Meeting – June 19, 2019


VI. **ADJOURN**

MOTION: Councilor Abraham made a motion to adjourn the meeting of June 5th, 2019. Councilor Jaramillo seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

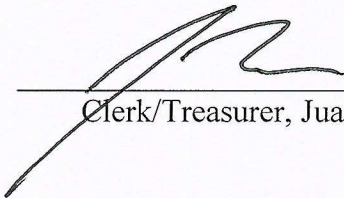
Mayor Bassett adjourned the meeting of June 5, 2019 at 7:26 p.m.

PASSED, APPROVED, ADOPTED THIS 3RD DAY OF JULY 2019.



Mayor, John Bassett

ATTEST:



Clerk/Treasurer, Juan Torres